

BOARD AGENDA

DATE: **WEDNESDAY, FEBRUARY 14, 2001**

TIME 7:00 P.M.

LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4. Approval of Bills
- 5. Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only - 3 minute time limit)
- 7. Resolution Approving Building Authority Contract Notice.

PLANNING COMMISSION:

- 8. Technical Change; Urban Meadows Subdivision; Located west of GTWRR and approximately 415 feet north of Hall Road; Section 36; Daniel J. Acciavatti, Petitioner. Permanent Parcel No. 08-36-376-002.
- 9. Tentative Preliminary Plat; English Gardens Subdivision No.2; Located east of Romeo Plank and approximately 782 feet south of 26 Mile Road; Section 5; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-05-100-034.
- 10. Request for Extension of Tentative Preliminary Plat; Quadrate Corporate Park Subdivision No. 2; Located north of 23 Mile Road approximately 2600 feet east of Hayes Road; Section 18; Quadrate Development, LLC, Petitioner. Permanent Parcel No. 08-18-400-006.
- 11. Request for Extension of Tentative Preliminary Plat; Emerald Green Subdivision; (102 lots); Located ¼ mile south of 26 Mile Road and on the west side of Luchtman Road; Section 5. Frank Karam, Petitioner. Permanent Parcel No. 08-05-200-004.
- 12. Request for Extension of Tentative Preliminary Plat; Winding Creek Subdivision; (265 lots); Located south of 26 Mile Road and ¼ mile west of Luchtman Road; Section 5. Pulte Land Development, Petitioner. Permanent Parcel No. 08-05-200-002.
- 13. Tentative Preliminary Plat; Turnberry Pointe Subdivision; Located 430 feet west of Romeo Plank and 330 feet south of 22 Mile Road; (extension of Turnberry Subdivision); Section 29. Paul Henderson, Petitioner. Permanent Parcel No. 08-29-226-021. (Tabled from meeting of 1/24/01).
- 14. Request to approve Construction Trailer located at 21/Card Kroger site.

NEW BUSINESS:

- 15. Request to adopt Resolution regarding Sign Bond Release; Planning Commission, Petitioner.

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Addition:

- 15a. Request for Sanitary Sewer Extension Design for Sycamore Estates Subdivision.
- 16. Engineers Report regarding status of permit from the Macomb County Public Works Commission regarding New Town Hall.
- 17. Request adoption of Resolution regarding Middle Branch Watershed.
- 18. Request for Noise Ordinance Variance.
- 19. Request for Sanitary Sewer Diversion Study; Fairways of Macomb Subdivision. Fenn & Associates, Inc., Petitioner.
- 20. Request for Sanitary Sewer Diversion; Card/21 Shoppes. The Boutrous Companies, Petitioner. (Tabled from meeting of 1/24/01).
- 21. Engineering Proposal; Town Center. SOMAT Engineering, Inc., Petitioner.
- 22. Request for Temporary Certificate of Occupancy; D & A Express. Ali Dimachk, Petitioner.
- 23. Proposal for Updating Master Plan; Community Planning Consultants, Petitioner.
- 24. Request Release of Subdivision Model Permit Bonds; Strawberry Knoll Subdivision. RCM Homes Inc., Petitioner.
- 25. Request Release of Subdivision Model Permit Bonds; Hickory Creek Subdivision. American Heartland Homes, LLC, Petitioner.
- 26. Request to adopt Resolution for Speculative Building; Fuciarelli Partnership, Petitioner.
- 27. Discussion regarding Compensation for Boards and Commissions, Fire Department, Elected Officials.

BUILDING DEPARTMENT:

- 28. Request to hire temporary help during employee medical leave.
- 29. Request for Mechanical Inspectors to attend 2001 Backflow Preventer Training Program.

WATER/SEWER DEPARTMENT:

- 30. Request approval of Change Order #1, Patnick Sanitary Sewer, MA 97-21, MA 00-02.
- 31. Request to attend the "2001 Backflow Preventer Training Program".
- 32. Request approval to seek bids for Sewer Vactor Vehicle.
- 33. Request approval to purchase New Flygt Pump.
- 34. Approval of Purchase Requisitions:
 - a. Contractors Connection
 - b. T.R. Pieprzak Company
 - c. (3) Tim Leslie Tire
 - d. R. Vanderlind and Sons

BOARD COMMENTS:

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- 35. Supervisor's Comments
 - a. Appointment of Planning Commission Board Members. (Tabled from the meeting of 1/24/01).
 - b. FMLA (Family Medical Leave Act) request for an Building Department Employee.

36. Clerk's Comments

37. Treasurer's Comments

38. Trustee's Comments

EXECUTIVE SESSION:

39. Sheff vs Macomb Township

40. RPP vs Macomb Township

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

NJS/em

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OCTOBER 11, 2000
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